

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TRAVIS JUSTIN SNEED,

Defendant.

CR-04-148-FVS

Amended Final Order of
Forfeiture

WHEREAS, on July 10, 2005, the Court entered a Final Order of Forfeiture, forfeiting to the United States the property described below:

- 1) A sum of money equal to \$215,763.36 in United States currency, representing the amount of proceeds obtained as a result of the offenses charged in Counts 1 - 14 of this Indictment.
- 2) All United States currency, funds, or other monetary instruments credited to Farmers and Merchants Bank account number XXXXXX6630, in the amount of \$7,466.80, in the name of Travis J. Sneed, Committee to Elect Travis Sneed. Such funds were seized on June 29, 2004.
- 3) 1992 Mercedes, VIN: WDBGA57E3NA044567, Washington License Number EWU1062. This vehicle was seized on June 29, 2004.

WHEREAS the amount of proceeds listed in Paragraph 1 should be amended from \$215,763.36 to \$214,788.36, to reflect the return of \$975.00 to a victim by the Defendant;

1 The amended forfeited property is listed below:

- 2 1) A sum of money equal to \$214,788.36 in United States
3 currency, representing the amount of proceeds obtained
4 as a result of the offenses charged in Counts 1 - 14 of
5 this Indictment.
- 6 2) All United States currency, funds, or other monetary
7 instruments credited to Farmers and Merchants Bank
8 account number XXXXXX6630, in the amount of
9 \$7,466.80, in the name of Travis J. Sneed, Committee to
Elect Travis Sneed. Such funds were seized on June 29,
2004.
- 3) 1992 Mercedes, VIN: WDBGA57E3NA044567, Washington
License Number EWU1062. This vehicle was seized on June
29, 2004.

10 Defendant Travis Justin Sneed's interest in the property described above
11 was forfeited to the United States via the criminal judgment entered herein.

12 WHEREAS, Federal Rules of Criminal Procedure, Rule 32.2 requires the
13 resolution of all third-party claims to the property in the final order of forfeiture.

14 On March 17, 24, and 31, 2005, the Notice of Amended Preliminary Order
15 of Forfeiture was published in the Cheney Free Press, a newspaper of general
16 circulation in Spokane County, Washington, which notified all third parties of
17 their right to petition the Court within thirty days for a hearing to adjudicate the
18 validity of their alleged legal interest in the property described above. At the
19 latest, this 30-day period expired on May 2, 2005.

20 WHEREAS, no timely claim has been filed; and

21 It appearing to the Court that Travis Justin Sneed's interest has been
22 resolved by the criminal judgment herein;
23

24 IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the
25 property described above is hereby forfeited to the United States of America, and
26 no right, title, or interest shall exist in any other person.
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1 IT IS FURTHER ORDERED that the United States Marshal's Service shall
2 dispose of the forfeited property in accordance with law.
3

4 ORDERED this 29th day of August, 2005.

5 s/Fred Van Sickle
6

7 Fred Van Sickle
8 Chief United States District Judge

9 Presented by:
10 James A. McDevitt
11 United States Attorney

12 s/Aine Ahmed

13 Aine Ahmed
14 Assistant United States Attorney
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